GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

HM&FW (Vig) Dept - Dr.Ch.Swapna Kumari, formerly Additional DM&HO, Paderu, Visakhapatnam District & presently working as Zonal Malaria Officer, Guntur - Misappropriation of Govt. funds for an amount of Rs.6,72,27,422/- (Rupees Six Crores Seventy Two Lakhs Twenty Seven thousand Four hundred and twenty two only) allotted to Medical Dept under 300 Other Contractual Services (300-OCS) for certain financial years 2012-13 and 2013-14 under the control of Addl. DM&HO, Paderu, Visakhapatnam District - Departmental Proceedings under rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 – Articles of Charges – Orders – Issued.

HEALTH, MEDICAL AND FAMILY WELFARE (VC-II.2) DEPARTMENT

G.O.RT.No. 188 Dated: 21-03-2019.
Read the following:-

1. From the Collector, Visakhapatnam, RC.No.3469/2014/B1/ Dated.27.11.2014.
2. Govt. Memo.No.13166/VC.II.1/2014-01, Dated.16-12-2014.
3. Govt. Memo.No.13166/VC.II.2/2014-02, dt.10.02.2015.
4. Govt. Memo.No.13166/VC.II.2/2014-03, dt.10.02.2015.
5. Govt. Memo No.13166/VC.II.1/2014-05, Dated:20-04-2015.
6. G.O.Rt.No 747, HM&FW(VC.II.2) Dept, dt.23-12-2015.
7. Govt. Memo.No.13166/VC.II.2/2014-11, Dated.17.06.2016.
8. RDM&HS, Visakhapatnam vide lr.No.778/B1/2016, dt.02.08.2016.
9. Govt. Memo.No.13166/VC.II.2/2014-15, dt.01.10.2016.
10. From the DPH&FW, AP, Vjwd,Rc.No.2679/VC-IA/2014,dt.07.01.2018.
11. G.O.Rt.No.445, HM&FW(VC.II.2) Dept, Dated.07.09.2018.
12. Govt. Memo.No.13166/VC.II.2/2014-20, Dated.07.09.2018.
13. Govt. Memo.No.13166/VC.II.2/2014-21, Dated.07.09.2018.
14. Govt. Memo.No.13166/VC.II.2/2014-22, Dated.07.09.2018.
15. From the DPH&FW, AP, Vjwd, Rc.No.2679/VC.1B/2014, dt.23.11.2018.
16. Govt.Memo.No.13166/VC.II.2/2014-23, dt.18.02.2019.
17. From the DPH&FW, AP, Vijayawada, Rc.No.2679/VC I C/2002, dt.21.02.2019.

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O R D E R:

It is proposed to hold an enquiry against Dr.Ch.Swapna Kumari, formerly Additional DM&HO, Paderu, Visakhapatnam District & presently working as Zonal Malaria Officer, Guntur in accordance with the procedure laid down under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputation of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A list of documents by which and list of witness by whom the articles of charges are proposed to be sustained are also enclosed in (Annexure-II, III & IV).

3. Dr.Ch.Swapna Kumari, formerly Additional DM&HO, Paderu, Visakhapatnam District & presently working as Zonal Malaria Officer, Guntur is directed to submit her written statement of defence within (15) days of the receipt of this order.

4. Dr.Ch.Swapna Kumari, formerly Additional DM&HO, Paderu, Visakhapatnam District & presently working as Zonal Malaria Officer, Guntur is informed that an inquiry will be held only in respect of the article of charge as are not admitted. She should, therefore, specifically admit or deny each article of charge.

(PTO)

5. Dr.Ch.Swapna Kumari, formerly Additional DM&HO, Paderu, Visakhapatnam District & presently working as Zonal Malaria Officer, Guntur is further informed that if she does not submit her written statement of defence on or before the date specified in Para-3 above, further action will be processed based on the material available.

6. The attention of Dr.Ch.Swapna Kumari, formerly Additional DM&HO, Paderu, Visakhapatnam District & presently working as Zonal Malaria Officer, Guntur is invited to rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring any political or outside influence to bear upon any superior authority to further her interest in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt within these proceedings. It will be presumed that Dr.Ch.Swapna Kumari is aware of such representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. POONAM MALAKONDAIAH
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Dr.Ch.Swapna Kumari, formerly Additional DM&HO, Paderu, Visakhapatnam District & presently working as Zonal Malaria Officer, Guntur
Through the DPH&FW, AP
(2 copies for service and return).
The Director of Public Health & Family Welfare, AP, Vijayawada.
SF/SC

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST DR.CH.SWAPNA KUMARI, FORMERLY ADDITIONAL DM&HO, PADERU, VISAKHAPATNAM DISTRICT & PRESENTLY WORKING AS ZONAL MALARIA OFFICER, GUNTUR.

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Article-1- Dr.Ch.Swapna Kumari, formerly Additional DM&HO, Paderu, Visakhapatnam District & Presently working as Zonal Malaria Officer, Guntur has involved in misappropriation of Government funds for Rs.6,72,27,422/- allotted to Medical Department under 300 Other Contractual Services (300-OCS) for certain financial years 2012-13 and 2013-14 under the control of Addl.DM&HO, Paderu, Visakhapatnam District.

Thereby she filed to maintain absolute integrity, discipline and devotion to duty and violated Rule (3) of APCS Conduct Rules of 1964.

Dr. POONAM MALAKONDAIAH
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MIS-BEHAVIOUR IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAISNT DR.CH.SWAPNA KUMARI, FORMERLY ADDITIONAL DM&HO, PADERU, VISAKHAPATNAM DISTRICT & PRESENTLY WORKING AS ZONAL MALARIA OFFICER, GUNTUR.

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Where it has been came to the notice of the under signed that Dr.Ch.Swapna Kumari, Zonal Malaria Officer, Guntur, while working as Addl.DM&HO(T), Paderu, Visakhapatnam has involved in misappropriation of Government funds for Rs.6,72,27,422/- allotted to Medical Department under 300 other contractual services (300-OCS) for certain financial years 2012-13 and 2013-14 under the control of Addl.DM&HO, Paderu, Visakhapatnam District and failed to maintain absolute integrity, discipline and devotion to duty and violated Rule 3 of APCS(Conduct) 1964.

Dr. POONAM MALAKONDAIAH
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED DR.CH.SWAPNA KUMARI, FORMERLY ADDITIONAL DM&HO, PADERU, VISAKHAPATNAM DISTRICT & PRESENTLY WORKING AS ZONAL MALARIA OFFICER, GUNTUR ARE PROPOSED TO BE SUSTAINED.

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1. Lr.Rc.No.3469/2014/B1, Dated.27.11.2014, of the District Collector & District Magistrate, Visakhapatnam.
2. Special Audit report, Conducted by the CAO O/o. DPH&FW, AP.

Dr. POONAM MALAKONDAIAH
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-IV

LIST OF WITHNESS BY WHOM THE ARTICLES OF CHARGES DR.CH.SWAPNA KUMARI, FORMERLY ADDITIONAL DM&HO, PADERU, VISAKHAPATNAM DISTRICT & PRESENTLY WORKING AS ZONAL MALARIA OFFICER, GUNTUR ARE PROPOSED TO BE SUSTAINED.

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-NIL-

Dr. POONAM MALAKONDAIAH
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER